<u>Grant County Commission Agenda for February 4, 2020</u> Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

8:00 AM - Call to Order

- Quorum present
- Approve January 21, 2020 minutes
- Approve agenda
- 8:02 Call for public comment
 - a. 10 minute open period if no comments the meeting continues
- 8:02 Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
- 9:00 Hearing for the issuance of a 1 day Special Malt Beverage License to the Revillo Fire Dept who is holding a

fundraiser

- 9:30 Scott Peterson with Morton Buildings
 - a. 4-H exhibit building
- 9:45 Hwy Supt Schultz
 - a. ROW Occupancy Application from East River Electric
 - b. ROW Occupancy Application from MIDCO
 - c. ROW Occupancy Application from Dakota Range III
 - d. Request to amend spring weight limit restriction resolution
 - e. Motion to set April 2 at 1 PM for the opening of the annual bid letting for highway supplies with the acceptance of the bids on April 7 at 8:30 AM

10:00 - Monthly reports

- a. Sheriff
- b. Library
- c. 4-H
- d. Veterans Service Officer
- e. Emergency Management
- f. Buildings
- 10:30 Todd Kays, Executive Director for First District
 - a. Annual report
 - b. P & Z fee schedule

Items:

- Travel approval
- 2. County Assistance
- 3. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
- 4. P & Z office hours
- 5. Set election workers wage for 2020
- 6. Approve precinct resolution for 2020
- 7. Abatements
- 8. Unfinished Business
- 9. New Business
- 10. Correspondence
- 11. Motion to approve claims

Consent Agenda:

- 1. Approve Paul Tostenson as a Highway Truck Driver effective 1-21-2020 at \$17.90 per hour
- 2. Approve Char Eliason and Val Van Lith as Visiting Neighbor board members effective January 2020 for a 3 year term
- 3. Set March 3, 2020 at 9 AM for an omitted property hearing